

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

JUNE 23, 2006

9:30 a.m.

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street

Suite 100

Pompano Beach, FL 33064

BOARD OF DIRECTORS MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

BOARD OF DIRECTORS REGULAR MEETING
OF JUNE 23, 2006

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC - Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Board of Directors' Regular Meeting of May 26, 2006.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE: Second Amendment to the South Florida Regional Transportation Authority's (SFRTA) FY 2005-06 Operating Budget, increasing Train Fuel by \$285,000, General & Administration by \$50,000 and Marketing by \$50,000 and decreasing Train Operations by \$136,000, Professional Fees by \$125,000 and Reserve by \$124,000. The total budget for FY 2005-06 remains the same at \$38,015,997 (see Exhibit 1).

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods
Procurement Director: Christopher Bross

- R2. MOTION TO APPROVE: South Florida Regional Transportation Authority's (SFRTA) FY 2006-07 Capital Budget in the amount of \$38,209,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

- R3. MOTION TO APPROVE: Joint Participation Agreement (JPA) between the South Florida Regional Transportation Authority and the Florida Department of Transportation for Operating Funds in the amount of \$16,477,000.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter

Department Director: Edward Woods
Procurement Director: Christopher Bross

- R4. MOTION TO APPROVE: Third Amendment to Agreement No. 02-710 between the South Florida Regional Transportation Authority (SFRTA) and Greenberg Traurig, P.A. for General Counsel Legal Services, exercising the second of two (2) one (1) year renewal options in the firm fixed amount of \$125,000.

Department: Executive
Project Manager: Joseph Giulietti

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

- R5. MOTION TO APPROVE: Third Amendment to Agreement No. 01-611 between South Florida Regional Transportation Authority (SFRTA) and the C² Group, LLC for federal legislative consultant services, to extend contract term through December 31, 2006, in the firm, fixed price amount of \$8,167 per month.

Department: Planning & Capital Development
Project Manager: Cheryl Clark

Department Director: Jack Stephens
Procurement Director: Chris Bross

- R6. MOTION TO APPROVE: Agreement No. 06-515 between the South Florida Regional Transportation Authority (SFRTA) and Thompson Coburn, LLP for Federal Legal Consultant Services for a period of three years with two one-year optional renewal periods, in the annual maximum not-to-exceed amount of \$30,000.00.

Department: Executive
Project Manager: Jeffrey Olson

Department Director: Joseph Giulietti
Procurement Director: Chris Bross

- R7. MOTION TO APPROVE: Agreement No. 06-852 between the South Florida Regional Transportation Authority (SFRTA) and Mitigating Circumstances, Inc., for construction of the Holland Park Mitigation Project, in the total contract maximum not-to-exceed amount of \$374,414.62.

Department: Engineering & Construction
Project Manager: Mark Pistiner, P.E.

Department Director: Daniel Mazza, P.E.
Procurement Director: Chris Bross

- R8. MOTION TO APPROVE: The Evaluation and Selection Committee for the analysis and ranking of proposals for the Universal Automated Fare Collection System. The members include: **Renee L. Mathews**, CPA – SFRTA Manager of Special Projects and Regional Program Manager for the Universal Automated Fare Collection System (UAFCS) Project; **Hugh W. Chen**, P.E., - MDT Chief, Field Engineering and Systems Maintenance and MDT Project Manager for the UAFCS Project; **Jose H. Rodriguez**, - MDT Lead Field Test Engineer and MDT Deputy Project Manager for the UAFCS Project; **Daniel Mondesir**, - MDT Construction Manager III; and, **James Fourcade**, - BCT Transit Manager of Maintenance.

Department: Executive
Project Manager: Renee Mathews

Department Director: Joseph Giulietti
Procurement Director: Christopher Bross

- R9. MOTION TO APPROVE: Change Order No. 4 to Agreement No. 03-195, between the South Florida Regional Transportation Authority (SFRTA) and Colorado Railcar Manufacturing, LLC, to purchase priority spare parts and running repairs for the Double Deck DMU's and Bi-level Coach's, in the amount of \$591,387.

Department: Operations
Project Manager: Bradley Barkman

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

- R10. MOTION TO APPROVE: First Amendment to Agreement No. 05-107, between the South Florida Regional Transportation Authority and the South Florida Education Center Transportation Management Association (SFEC) for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the SFEC's route, in the maximum not-to-exceed amount of \$95,000 for Fiscal Year 2007.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

- R11. MOTION TO APPROVE: First Amendment to Agreement No. 05-106, between the South Florida Regional Transportation Authority and the Downtown Fort Lauderdale Transportation Management Association for Feeder Bus Transportation Services. Under the Agreement, SFRTA will provide 50% of the operating funds for the Downtown Ft. Lauderdale TMA route, in the maximum not-to-exceed amount of \$45,000 for Fiscal Year 2007.

Department: Operations
Project Manager: Edward Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R12. MOTION TO APPROVE: Joint Participation Agreement (JPA) No. 62 between the South Florida Regional Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT) for state funds to assist with the financing of feeder bus enhancements, in the amount of \$350,000.

Department: Planning & Capital Development
Project Manager: Edward Byers

Department Director: Jack Stephens
Procurement Director: Chris Bross

R13. MOTION TO APPROVE: Issuance of Request for Proposal No. 06-113 for Procurement of Maintenance Services for SFRTA's Commuter Rail Rolling Stock (Exhibits 1 and 2 attached).

Department: Operations
Project Manager: Edwards Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R14. MOTION TO APPROVE: Issuance of Request for Proposal No. 06-112 for Procurement of Operating Services for SFRTA's Commuter Rail System (Exhibits 1 and 2 attached).

Department: Operations
Project Manager: Edwards Byers

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R15. MOTION TO APPROVE: Development & Lease Agreement between the South Florida Regional Transportation Authority and Boca Tri-Rail Center, LLC for joint use and development of the Phase II site (approximately 2.5 acres) adjacent to the Boca Raton Tri-Rail Station.

Department: Planning and Capital Development
Project Manager: Loraine Kelly-Cargill

Department Director: Jack Stephens
Procurement Director: Chris Bross

R16. MOTION TO ELECT: SFRTA Chair and Vice-Chair for Fiscal Year 2006-07.

Department: N/A
Project Manager: N/A

Department Director: N/A
Procurement Director: N/A

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE

- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- I-1. INFORMATION – South Florida Regional Transportation Authority Strategic Regional Transit Plan
- I-2. INFORMATION – South Florida East Coast Corridor Transit Analysis (SFECCTA) Study
- I-3. INFORMATION – SFRTA Fiscal Year 2006-07 Federal Legislative Status Report
- I-4. INFORMATION – South Florida Regional Transportation Authority Fiscal Year 2006-07 State Legislative Plan Status Report

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – May
- B. RIDERSHIP GRAPHS – May
- C. ON-TIME PERFORMANCE GRAPHS – May
- D. MARKETING MONTHLY SUMMARY – May
- E. BUDGETED INCOME STATEMENT – May
- F. PAYMENTS OVER \$2,500.00 – May
- G. REVENUE AND FARE EVASION REPORTS – May
- H. SOLICITATION SCHEDULE – May
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May
- K. OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.